

Environmental Protection Agency Integrated Compliance Information System

Case Screening Report - Concluded Cases and Open Cases of All Time

Final Order FY: 2015;2014;2013;2012;2011;2010;2009;2008;2007;2006;2005;2004;2003

Name: %KROGER%

Exclude PCS and AFS Migrated Data?: Y

Final Order FY 2003

Region 04

Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Req.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complaint Filed Date	Final Order Lodged Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type	
04-2003-2028	ATLAS COLD STORAGE, INC.	1	04	EPCRA	312	08/12/2003				08/12/2003	\$3,000	\$0	Administrative Penalty Order With or Without Injunctive Relief	
Facility ID / Name:							Respondent/Defendant Name:					SIC Code:		
FRS 110006838244 / KROGER COMPANY							Atlas Cold Storage, Inc.					4222		
FRS 110009357757 / THE KROGER COMPANY							Sensitive Data Flag:		NAICS Code:		Primary NAICS:		Primary SIC:	
							No							
							Federal Statutes Violated:		Federal Sections Violated:					
							EPCRA		Emergency and Hazardous Chemical Inventory Forms					
							Count:		1					

Region 06

Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Req.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complaint Filed Date	Final Order Lodged Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type
06-2003-1787	KROGER TEXAS, LP. (TXR10OG47)	1	06	CWA	301/402	03/03/2003				07/17/2003	\$9,450	\$4,000	Administrative Penalty Order With or Without Injunctive Relief
Facility ID / Name:							Respondent/Defendant Name:					SIC Code:	
FRS 110010130456 / WESTFIELD SHOPPING CTR KROGER FOOD STORE							Kroger Texas, LP.					1542	
				Sensitive Data Flag:		NAICS Code:		Primary NAICS:			Primary SIC:		
				No									
				Federal Statutes Violated:		Federal Sections Violated:							
				CWA		NPDES Permit Violations							
				Count:		1							

Environmental Protection Agency Integrated Compliance Information System

Case Screening Report - Concluded Cases and Open Cases of All Time

Final Order FY 2004

Region 04

Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Req.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complaint Filed Date	Final Order Lodged Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type
04-2004-2027	THE KROGER COMPANY BAKERY	1	04	EPCRA	304	04/30/2004				04/30/2004	\$4,469	\$0	Administrative Penalty Order With or Without Injunctive Relief

Facility ID / Name:

FRS 110002198791 / KROGER CO

Respondent/Defendant Name:

THE KROGER COMPANY BAKERY

SIC Code:

Sensitive Data Flag:

No

NAICS Code:

Primary NAICS:

Primary SIC:

Federal Statutes
Violated:

CERCLA

EPCRA

Count:

Federal Sections Violated:

Notification of Hazardous Reportable Quantity Release

Emergency Release Notification Section 313 Program

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Environmental Protection Agency Integrated Compliance Information System

Case Screening Report - Concluded Cases and Open Cases of All Time

Final Order FY 2007

Region EF

Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Req.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complaint Filed Date	Final Order Lodged Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type
EF-2007-7543	KROGER 386	1	EF	CAA	211	07/17/2007				07/17/2007	\$500	\$25	Administrative Penalty Order With or Without Injunctive Relief

Facility ID / Name:

FRS 110032601913 / KROGER 386

Respondent/Defendant Name:

Kroger Corporation

SIC Code:

Sensitive Data Flag:

No

NAICS Code:

Primary NAICS:

Primary SIC:

Federal Statutes
Violated:

CAA

Federal Sections Violated:

Regulation of Fuels - Motor Vehicle and Engine Fuels

Count:

1

Environmental Protection Agency

Integrated Compliance Information System

Case Screening Report - Concluded Cases and Open Cases of All Time

Final Order FY 2012

Region 04

Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Req.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complaint Filed Date	Final Order Lodged Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type
04-2012-3761	CONSTITUTION ROAD DRUM SITE	1	04	CERCLA	122H					01/11/2012	\$0	\$0	Superfund Administrative Order For Cost Recovery

Facility ID / Name:

FRS 110005683064 / CONSTITUTION ROAD DRUM SITE

Respondent/Defendant Name:

THE KROGER CO.

SIC Code:

Sensitive Data Flag:

No

NAICS Code:

Primary NAICS:

Primary SIC:

Federal Statutes Violated:

CERCLA

Federal Sections Violated:

Administrative Cost Recovery Settlement

Count:

1